

FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, October 1, 2002

5:30 p.m.

1. Roll Call
2. Approval of Minutes – September 3, 2002 and September 17, 2002
3. Departmental Matters:
 - A. Don Lee, Nursing Home Administrator
 - 1) Items to be Presented for Information:
 - a) Monthly Report 3-5
 - b) General Report
 - c) Other
 - B. James Boylan, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Accept and place on file County Treasurer's Report as of August 30, 2002
 - b) Accept and place on file County Treasurer's Investment Report as of August 30, 2002
 - c) Accept and place on file County Treasurer's Employee Benefits Fund Report for the Third Quarter
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. Dave Owens, Sheriff's Department
 - 1) Items to be Presented for Action: 
 - a) Request Approval to fill additional staff positions in the Adult Detention Center 6-7
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval to cease print publication of the County Board Proceedings Book and begin exclusive publication of the Proceedings Book on the County's website 8-9
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

 - E. Charles Reynard, State's Attorney
 - 1) Items to be Presented for Action:
 - a) Request Approval of a new contract with Transworld Systems, Inc. 10
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

 - F. Jennifer Ho, Risk Manager
 - 1) Items to be Presented for Action:
 - a) Request for Approval of Risk Manager's Recommendation of Bids for Public Officials Bonds – Election Year 2002 11-12
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

 - G. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Schedule Committee Meetings for Review of Fiscal Year 2003 Recommended Budget
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
4. Recommend payment of bills and transfers, if any, to County Board
5. Adjournment
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